

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-against-

AFFIDAVIT

MONZER AL KASSAR,  
TAREQ MOUSA AL GHAZI,  
and LUIS FELIPE MORENO GODOY,

S3 07 CR 354 (JSR)

Defendants.

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STATE OF NEW YORK )  
COUNTY OF NEW YORK ) ss.:

LUIS FELIPE MORENO GODOY, being duly sworn, deposes and says:

1. I am a defendant in the above-referenced case and submit this affidavit in support of the motion to dismiss the indictment based on the misconduct of the Government.

2. I was born in Vina Del Mar, Chile on August 23, 1948. I am a dual citizen of both Chile and Spain.

3. I first met Monzer Al Kassar in Argentina in 1996 and began working as his personal assistant shortly thereafter. As his personal assistant, I lived and worked at Mr. Al Kassar's residence in Marbella, Spain. My duties included assisting him with various business projects and joint ventures in Spain and elsewhere. I worked closely with his attorneys, business partners, tenants, and contractors with regard to the management, leasing and construction at his various real estate properties. I continued to work for Mr. Al Kassar until my arrest in June, 2007.

4. I first met my co-defendant, Tareq Mousa Al Ghazi, when he came to Marbella, Spain, to meet with Mr. Al Kassar in February, 2007. I had neither spoken to him nor heard of him before

that time. I do not speak Arabic.

5. Also in Marbella, Spain in February, 2007, I first met "CS-1," known as "Samir," as well as "CS-2" and "CS-3" who introduced themselves as "Carlos" and "Luis." Unlike "CS-1" who spoke Arabic, I was able to communicate with "CS-2" and "CS-3" in Spanish.

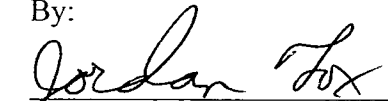
6. On March 28, 2007 during a visit to Marbella, Spain, "CS-2" and "CS-3" told me that they were involved in the cocaine business and offered to sell me a multiple kilo quantity of cocaine. I refused their offer immediately.

7. Since I began working for Mr. Al Kassar in 1996, I have never traveled to or visited the United States.

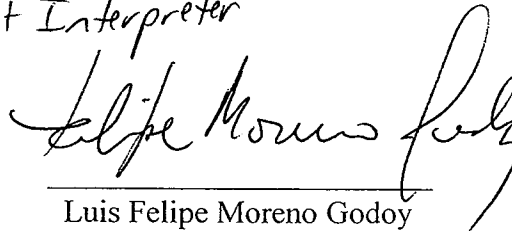
Dated: New York, New York  
June 10, 2008

Translated to Spanish

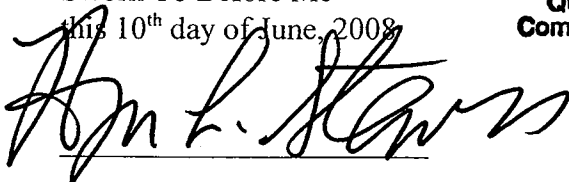
By:



Jordan Fox  
Federally Certified Court Interpreter

  
Luis Felipe Moreno Godoy

Sworn To Before Me  
this 10<sup>th</sup> day of June, 2008



ROGER L. STAVIS  
Notary Public, State of New York  
No. 02ST4912305  
Qualified in Westchester County  
Commission Expires January 3, 2008  
2010